



GILLINGHAM TOWN COUNCIL

The Town Hall, School Road, Gillingham, Dorset SP8 4QR

EXTRAORDINARY FULL COUNCIL MEETING

AGENDA

All members of the Full Council are summoned to a meeting on **Wednesday 11 October 2023**, in **The Council Chamber**, **Town Hall**, Gillingham, commencing at **7.30pm**.

A handwritten signature in blue ink, appearing to read 'Barry von Clemens'.

Cllr Barry von Clemens, Mayor of Gillingham
Issue Date: 4th October 2023

All in attendance should be aware that filming, recording, photographing or otherwise may occur during the meeting. A designated area is set aside for members of the public not actively participating in the meeting where there will be no filming or photographs taken.

Press and Public may join the meeting via MS Teams [HERE](#) or contact the Town Council (prior to the meeting during working hours) via email: gtc@gillinghamdorset-tc.gov.uk or see details our [website](#).

All attendees should try to join the meeting at least 10 minutes prior to the start.

1. Public Participation. Please note: a period up to a maximum of fifteen minutes will be allowed for public comments and questions restricted to items listed on the following agenda.
2. To receive and accept apologies for absence.
3. Declarations of Interest: Members are required to comply with the requirements of Section 27 of the Localism Act 2011 disclosable pecuniary interests.
4. To receive a letter of resignation from the Mayor's Secretary / Customer Services Officer and to consider and agree a draft information pack, draft advert and draft recruitment timetable.

5. To receive and consider an Order issued by Dorset Council under Section 84(1,2) of the Road Traffic Regulation Act 1984 to revoke a length of the existing 40mph speed limit and extend the 30mph speed limit along B3081 Shaftesbury Road, Gillingham. Further information is available on the Dorset Council website [HERE](#)
6. To receive and consider a report from the Property Management Sub-committee regarding Roman Court Workshops.
 - a) To consider and agree the replacement of the roofs and installation of solar panels at Roman Court Workshops at a cost of c£150,000.
 - b) To consider and agree a timetable of work.
 - c) To consider and agree a tender document for circulation.
 - d) To consider and agree that Gillingham Town Council seeks the approval of the Department for Levelling Up, Housing & Communities (DLUHC) to apply for a PWLB loan of £100,000 over the borrowing term of over 14 but not over 14.5 years for the purpose of replacing the roofing and adding solar panels to Roman Court Workshops in Gillingham. The annual loan repayments will come to around £10,030. It is not intended to increase the council tax precept for the purpose of the loan repayments.
 - e) To consider and agree that Gillingham Town Council publicise the agreement using the following statement in an immediate press release:

“At the Gillingham Town Council meeting of xx xx xx it was resolved to seek the approval of the Department for Levelling Up, Housing & Communities (DLUHC) to apply for a Public Works Loan Board (PWLB) loan of £100,000 over the borrowing term of over 14 but not over 14.5 years for the purpose of replacing the roof and installing solar panels at the council’s workshops at Roman Court in Gillingham.”
 - f) To consider and agree that an application should be submitted by the Responsible Financial Officer on behalf of Gillingham Town Council for a loan to be repayable in the manner stated with interest at the appropriate rate determined by HM Treasury.

Closure.

To follow:

Agenda Item no. 4 – Draft advert

Agenda Item no. 4 – Draft Information Pack

Agenda Item no. 4 – Draft recruitment timetable

Agenda Item no. 6 – Report from Property Management Sub-committee

Agenda Item no. 6 – Draft Tender Document